

LEAF VALLEY TOWNSHIP

2050 County Rd. 14 NW
Miltona, MN 56354
Phone 218-267-2533

CLERK, called the March 12, 2019 Annual Meeting to order with Pledge of Allegiance. Supervisors Dale Diedrich, Brent Ost, Keith Schultz, Treasurer Barb Guenther and Clerk Pam Cuperus were present. There were about 20 residents at meeting.

CLERK read the minutes of the March 13, 2018 Annual Meeting. Motion was made and second to accept those minutes as prepared and read, all were in favor and motion carried.

Clerk asked for volunteer or nomination for moderator for the Annual Meeting. Keith Schultz nominated Dale Diedrich. Clerk asked for any other volunteers or nominations, after several requests and there were no other nominations Leon Schultz made motion to cease nominations, second by Brent Ost, all were in favor and nominations closed. Dale Diedrich will be moderator.

Dale asked all to follow along on the printouts. and at this time he reviewed the financial income, expense, and summary reports. After explaining this information he asked for questions and concerns and after all questions were addressed motion was made by Leon Schultz second by Don Kalpin to accept this report as prepared and given, all were in favor motion carried.

At this time the Levies were discussed with Dale and Board explaining and reviewing the summary sheet and the Levy amounts they are proposing for three funds. Board proposed lowering General Fund from \$50,000.00 to \$35,000.00. Motion was made by Leon Schultz to set the **General Fund Levy to \$35,000.00** and to not ear-mark \$10,000.00 into Hall Maintenance Fund. It was second by Bruce Springer all were in favor motion carried.

Road/Bridge Fund is proposed to remain at \$140,000.00. It was asked what improvements and roads that the Board has hopes of working on this spring & summer. It was also mentioned chloride of the gravel roads in township which will be completed again this spring. All were reminded that with the snow coverage that will be melting that there may be other roads in township that may need attention, time will tell. Motion was made by Roger Dittberner to set **Road/Bridge Fund @ \$140,000.00** second by Leon Schultz, all were in favor motion carried.

The proposed levy for **Fire Fund was \$25,000.00**. Motion was made by Roger Dittberner to keep the levy @ \$25,000.00 second by Brent Ost all were in favor motion carried. Motion made by Don Kalpin to put in Leaf Valley Firemen’s Relief \$100.00 per man, 22 firemen, second by Bruce Springer all were in favor motion carried.

The Town Hall Comparison report was reviewed there were no questions or concerns.

At this time Dale gave the election results. Total f 31 ballots cast

Supervisor	3 year term	Dale Diedrich	31 votes
Treasurer	2 year term	Barb Guenther	29 votes (2 blank)

With no other Township business needing to be addressed motion was made by Don Kalpin to adjourn second by Keith Schultz all in favor motion carried. 9:00 p.m.

THESE MINUTES ARE NOT OFFICIAL UNTIL THE MARCH 2020 ANNUAL MEETING WHEN THEY WILL BE READ, APPROVED AND SIGNED.

UNAPPROVED